

SEALED

UNITED STATES DISTRICT COURT
for the
Northern District of Oklahoma

United States of America

v.

OTTONIEL CASTRO ARGUETA,
a/k/a "Otto Castro,"
a/k/a "Mauricio Perez Penarosa,"
a/k/a "Clave77"

Defendant

Case No.

25 CR 140 - JDR**ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) OTTONIEL CASTRO ARGUETA, a/k/a "Otto Castro," a/k/a "Mauricio Perez Penarosa," a/k/a "Clave77,"

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

8 U.S.C. §§ 1324(a)(1)(A)(v)(I), (a)(1)(A)(i), (ii), (iii), and (a)(1)(B)(i) – Conspiracy to Bring, Transport, and Harbor Aliens in the United States Illegally for Private Financial Gain

18 U.S.C. § 1957(a) – Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity

8 U.S.C. § 1324, 18 U.S.C. § 982(a) and 28 U.S.C. § 2461 – Human Trafficking and Money Laundering Forfeiture

Date: **APR 21 2025***Issuing officer's signature*City and state: Tulsa, OklahomaHeidi D. Campbell, Court Clerk*Printed name and title***Return**

This warrant was received on (date) _____, and the person was arrested on (date) _____

At (city and state) _____

Date: _____

*Arresting officer's signature**Printed name and title*